

**ORDER OF BUSINESS**  
**Board of Trustees Meeting**  
**Indiana Public Retirement System**  
**1 North Capitol, Indianapolis, IN 46204**  
**1st Floor Conference Room**

**September 2, 2016**  
**10:00 A.M. – 2:00 P.M.**

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|-------------|---|----------------|-------------|
| <b>I.</b>   | <b>Approve Minutes From June 24, 2016<br/>Board of Trustees Meeting</b>   | <b>(Tab 1)</b> | <b>Vote</b> |
| <br>        |   |                |             |
| <b>II.</b>  | <b>Required Business</b>  |                |             |
| <br>        |   |                |             |
| <b>III.</b> | <b>New Business</b>   |                |             |
|             | • Monthly Benefit Debit Cards   | <b>(Tab 2)</b> | <b>Vote</b> |
|             | • FY16 – A look back  | <b>(Tab 3)</b> |             |
|             | • Operations Update   | <b>(Tab 4)</b> |             |
|             | • Investments Update  | <b>(Tab 5)</b> |             |
|             | • Financial Update  | <b>(Tab 6)</b> |             |
|             | • Executive Director Report   | <b>(Tab 7)</b> |             |
| <br>        |   |                |             |
| <b>IV.</b>  | <b>Preliminary Agenda for October 28, 2016 Board Meeting</b>  |                |             |
| <br>        |   |                |             |
| <b>V.</b>   | <b>Executive Session</b><br>The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session immediately after the regularly scheduled Board meeting to discuss personnel matters as authorized pursuant to IC 5-14-1.5-6.1(b)(9) |                |             |
| <br>        |   |                |             |
| <b>VI.</b>  | <b>Other business as requested by the Board</b>   |                |             |
| <br>        |   |                |             |
| <b>VII.</b> | <b>Adjournment</b>  |                |             |